

Property Status Summary Report

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Case #: 761010-17-0021

Case Name: Ellicott City House Fire-Emerald Court

Case Agent: ADSTJOHN

Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000001	03/12/2017	ARSON: ARSON DEBRIS, GALLON CAN: CHARRED FIRE DEBRIS, A-B QUADRANT (HOWARD COUNTY FMO K9 ALERT).	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000002	03/12/2017	ARSON: ARSON DEBRIS, GALLON CAN: CHARRED FIRE DEBRIS, A-B QUADRANT.	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000003	03/12/2017	ARSON: ARSON DEBRIS, GALLON CAN: CHARRED FIRE DEBRIS, A-B QUADRANT WOODEN FURNITURE BASE IN BASEMENT AGAINST SIDE B WALL (HOWARD COUNTY FMO K9 ALERT).	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000004	03/12/2017	ARSON: ARSON DEBRIS, GALLON CAN: CHARRED FIRE DEBRIS, A-B QUADRANT, WOODEN FURNITURE BASE IN BASEMENT AGAINST SIDE B WALL.	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000005	03/12/2017	ARSON: ARSON DEBRIS, K9 ALERT - GALLON CAN CONTAINING FIRE DEBRIS	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000006	03/12/2017	ARSON: ARSON DEBRIS, K9 ALERT - GALLON CAN: CHARRED FIRE DEBRIS. 1006 HRS	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000007	03/13/2017	ARSON: ARSON DEBRIS, K9 ALERT - FIRE DEBRIS FROM BASEMENT STAIRS UPPER PORTION/SECTION	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000008	03/13/2017	ARSON: ARSON DEBRIS, GALLON CAN CONTAINING FIRE DEBRIS FROM STAIR TREAD/RISER OF BASEMENT STAIRS.	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael

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Case Name: Ellicott City House Fire-Emerald Court

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Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000009	03/20/2017	ARSON: ARSON DEBRIS, GALLON CAN: CHARRED FIRE DEBRIS, A-B QUADRANT, AGAINST SIDE B WALL.	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000010	03/12/2017	ARSON: ARSON DEBRIS, GALLON CAN: CHARRED FIRE DEBRIS, A-B QUADRANT, AB CORNER OF BASEMENT STAIR TOWER.	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000011	03/20/2017	ARSON: ARSON DEBRIS, GALLON CAN: CHARRED FIRE DEBRIS, A-B QUADRANT, SIDE A WALL AT BAR DOORWAY.	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000012	03/12/2017	ARSON: ARSON DEBRIS, GALLON CAN: CHARRED FIRE DEBRIS, BASEMENT STAIRS (HOWARD COUNTY FD K9 ALERT)	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000013	03/12/2017	ARSON: ARSON DEBRIS, GALLON CAN: CHARRED FIRE DEBRIS, BASEMENT STAIRS (HOWARD COUNTY FD K9 ALERT)	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000014	03/24/2017	DOCUMENTS: OTHER DOCUMENTS, ONE HP PRINTER BOX CONTAINING ITEMS FROM GIRLS BEDROOM-SPORTS ITEMS, PHOTO ALBUMS, YEARBOOKS-ITEMS OF SENTIMENTAL VALUE	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000015	03/24/2017	OTHER: OTHER, ONE BAG CONTAINING CLOTHES HANGER WITH MIKAELA FITZPATRICK'S MEDALS, IDS, AND PERSONAL ITEMS	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000016	03/24/2017	DOCUMENTS: OTHER DOCUMENTS, ONE CARDBOARD BOX CONTAINING PHOTOGRAPHS, DOCUMENTS, AND A SEAGATE ROUTER, S/N NA1XTPMG	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael

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Case Name: Ellicott City House Fire-Emerald Court

Case Agent: ADSTJOHN

Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000017	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: COMPUTER EQUIPMENT, ONE HARD DRIVE	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	Fitzpatrick, Michael
000018	03/30/2017	OTHER: OTHER, ONE(1) BLACK LEATHER ZIPPER BINDER	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000019	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: COMPUTER EQUIPMENT, ONE (1) NEMCO HARD DRIVE BACK-UP-S/N NA7EN786	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000020	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: COMPUTER EQUIPMENT, ONE (1) BLACK TOWER COMPUTER	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000021	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: GENERAL ELECTRONICS , ONE (1) TOSHIBA SATELLITE L15W-B1302/2F0380305	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000022	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: GENERAL ELECTRONICS , ONE (1) BLUE FUJI FILM XP CAMERA S/N 4TB20697	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000023	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: GENERAL ELECTRONICS , ONE (1) PACKAGE CONTAINING WIRELESS REMOTE CONTROL OUTLETS	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000024	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: GENERAL ELECTRONICS , ONE (1) SEEK THERMAL CAMERA AND BATTERY	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael

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Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000025	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: GENERAL ELECTRONICS , ONE (1) NIKON D7200 IN BOX WITH S/N 2589732	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000026	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: CELLULAR PHONE , ONE VERIZON GALAXY S7 #355301077886706 CELL PHONE	RETAINED FOR EVIDENCE		3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000027	03/30/2017	AMMUNITION: AMMUNITION, QTY: 300, MNF: TULA CARTRIDGE WORKS - RUSSIA, CAL: 223	SEIZED JUDICIALLY		11910 Emerald CT Ellicott City, MD 21042-	FITZPATRICK, Michael
000028	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: CELLULAR PHONE , ONE MOTOROLA ANDROID CELL PHONE FCC ID#IHDTS6PK1	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000029	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: GENERAL ELECTRONICS , ONE (1) TABLET COMPUTER IN BLACK CASE	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000030	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: GENERAL ELECTRONICS , ONE (1) LG BRAND TABLET WITH INCIPIO CASE	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000031	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: GENERAL ELECTRONICS , USB CABLES/CORDS AND HEADSET	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000032	03/30/2017	DOCUMENTS: OTHER DOCUMENTS, MISC. CARDS AND ASSOCIATION ID	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael

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Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000033	03/30/2017	DOCUMENTS: OTHER DOCUMENTS, PASSPORT/PASSPORT WALLET	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000034	03/30/2017	OTHER: OTHER, KEY	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000035	03/30/2017	OTHER: ELECTRONIC EQUIPMENT: GENERAL ELECTRONICS , MISC USB/MEDIA DEVICES/STORAGE	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000036	03/30/2017	FIREARM: RIFLE, MNF: JUGGERNAUT TACTICAL, INC., TYPE: RECEIVER/FRAME, MODEL: JT-15, CAL: ZZ, SN: NONE	RETAINED FOR EVIDENCE		11910 Emerald CT Ellicott City, MD 21042-	FITZPATRICK, Michael
000037	03/30/2017	OTHER: FIREARM PARTS AND ACCESSORIES, TEN (10) AR-15 THIRTY (30) ROUND MAGAZINES	RETAINED FOR EVIDENCE		11910 Emerald CT Ellicott City, MD 21042-	FITZPATRICK, Michael
000038	03/30/2017	AMMUNITION: AMMUNITION, QTY: 500, MNF: AMERICAN EAGLE, CAL: 223	RETAINED FOR EVIDENCE		300 Indian Ridge Road 24121-	Moneta, VA FITZPATRICK, Michael
000039	03/30/2017	AMMUNITION: AMMUNITION, QTY: 300, MNF: SPEER, CAL: 223	RETAINED FOR EVIDENCE		300 Indian Ridge Road 24121-	Moneta, VA FITZPATRICK, Michael
000040	03/30/2017	DOCUMENTS: OTHER DOCUMENTS, ONE BOX OF MISC.DOCUMENTS (IN NAME OF FITZPATRICK) AND PICTURES	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road 24121-	Moneta, VA FITZPATRICK, Michael

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000041	03/30/2017	FINANCIAL: PERSONAL AND CASHIERS CHECKS, ONE BOX OF 1000 CHECKS IN THE NAME OF CENTURY ENTERPRISES	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000042	03/30/2017	OTHER: FURNITURE/HOUSEHOLD ITEM, TWO WOODEN CORBELS (PORTIONS OF DESK MOUNTED TO WALL)	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000043	03/30/2017	OTHER: OTHER, FRAMED MOTORCYCLE PHOTO	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000044	03/30/2017	OTHER: ART WORK/COLLECTION: OTHERS, ONE FRAMED COLLAGE OF NEWSPAPER ARTICLES	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000045	03/30/2017	COMPUTER EVIDENCE: REMOVABLE DIGITAL MEDIA (I.E., FROM CAMERAS, CELL PHONES, ETC., QTY: 1, Serial #: unk, ONE (1) SD CARD	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000046	04/13/2017	COMPUTER EVIDENCE: LAPTOP, QTY: 1, Serial #: CNF00352ZB, ONE HP PAVILION ENERTAINMENT PC SERIAL # CNF00352ZB	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	Rabinovich, Linda
000047	05/19/2017	OTHER: FIREARM PARTS AND ACCESSORIES, ONE BLACK 30 ROUND PMAG	RETAINED FOR EVIDENCE		Ellicott City, MD 21042-	FITZPATRICK, Michael
000048	05/19/2017	OTHER: ELECTRONIC EQUIPMENT: COMPUTER EQUIPMENT, ONE SAMSUNG HDTV MONITOR	RETAINED FOR EVIDENCE	RELEASED	Ellicott City, MD 21042-	FITZPATRICK, Michael

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000049	05/19/2017	OTHER: ELECTRONIC EQUIPMENT: GENERAL ELECTRONICS , ONE SUPERNOVA POWER SUPPLY S/N 1403441008811979	RETAINED FOR EVIDENCE	RELEASED	Ellicott City, MD 21042-	FITZPATRICK, Michael
000050	05/19/2017	OTHER: OTHER, ONE EMPTY 5 GALLON METHANOL CONTAINER (BLUE METAL)	RETAINED FOR EVIDENCE	RELEASED	Ellicott City, MD 21042-	FITZPATRICK, Michael
000051	05/19/2017	OTHER: OTHER, ONE EMPTY FIVE GALLON MOTOR SPORTS FUEL CONTAINER (RED PLASTIC)	RETAINED FOR EVIDENCE	RELEASED	Ellicott City, MD 21042-	FITZPATRICK, Michael
000052	05/19/2017	OTHER: OTHER, ONE BOX OF COLLECTIBLE PLATES AND CERTIFICATION DOCUMENTS	RETAINED FOR EVIDENCE	RELEASED	Ellicott City, MD 21042-	FITZPATRICK, Michael
000053	05/19/2017	OTHER: OTHER, ONE SMALL GREEN BOX CONTAINING SMALL MIRROR, NECKLACE, LIGHTER	RETAINED FOR EVIDENCE	RELEASED	Ellicott City, MD 21042-	FITZPATRICK, Michael
000054	05/19/2017	OTHER: ELECTRONIC EQUIPMENT: OTHER, ONE SMALL BAG CONTAINING SIX ELECTRICAL CIRCUIT BREAKERS	RETAINED FOR EVIDENCE	RELEASED	Ellicott City, MD 21042-	FITZPATRICK, Michael
000055	05/19/2017	OTHER: OTHER, ONE CAN OF ULTRATONE BUTANE FUEL	RETAINED FOR EVIDENCE	RELEASED	Ellicott City, MD 21042-	FITZPATRICK, Michael
000056	05/19/2017	DOCUMENTS: OTHER DOCUMENTS, ONE NORDSTROM RECEIPT DATED 05072017	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael

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000057	05/19/2017	OTHER: OTHER, ONE PHOTO FRAME WITH FAMILY PHOTOS	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000058	05/19/2017	OTHER: ELECTRONIC EQUIPMENT: CELLULAR PHONE , ONE VERIZON BLACK CELL PHONE	RETAINED FOR EVIDENCE		10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000059	05/19/2017	OTHER: ELECTRONIC EQUIPMENT: COMPUTER EQUIPMENT, ONE MEDIA STORAGE DEVICE	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000060	05/19/2017	OTHER: ELECTRONIC EQUIPMENT: CELLULAR PHONE , ONE IPHONE MODEL APPLE1687 SILVER	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000061	05/19/2017	DOCUMENTS: OTHER DOCUMENTS, BLUEPRINTS FOR EMERALD COURT (11910)	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000062	05/19/2017	DOCUMENTS: OTHER DOCUMENTS, RMF INC DOCUMENTS	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000063	05/19/2017	OTHER: OTHER, 'ALBAN CAT' JOURNAL/NOTEBOOK	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000064	05/19/2017	DOCUMENTS: FINANCIAL RECORDS, COURT AND FINANCIAL DOCUMENTS	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael

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Case Name: Ellicott City House Fire-Emerald Court

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Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000065	05/19/2017	DOCUMENTS: FINANCIAL RECORDS, FINANCIAL DOCUMENTS	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000066	05/19/2017	DOCUMENTS: FINANCIAL RECORDS, FINANCIAL DOCUMENTS	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000067	05/19/2017	FINANCIAL: OTHER, TAX RETURNS	RETAINED FOR EVIDENCE		10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000068	05/19/2017	OTHER: ELECTRONIC EQUIPMENT: OTHER, TWO (2) SD CARDS	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000069	05/19/2017	OTHER: OTHER, ONE MASTERCARD IN NAME OF FITZPATRICK	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000070	05/19/2017	COMPUTER EVIDENCE: LAPTOP, QTY: 1, Serial #: 5cg6504m46, ONE HP ENVY LAPTOP AND POWER CORD-5CG6504M46	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000071	05/19/2017	OTHER: ELECTRONIC EQUIPMENT: COMPUTER EQUIPMENT, ONE SAMSUNG COMPUTER MONITOR AND POWER CORD	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000072	05/19/2017	DOCUMENTS: OTHER DOCUMENTS, VARIOUS DOCUMENTS	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael

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Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000073	05/19/2017	DOCUMENTS: OTHER DOCUMENTS, VARIOUS DOCUMENTS (#19 ON LOG)	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000074	05/19/2017	OTHER: ELECTRONIC EQUIPMENT: OTHER, ONE BLACK SAMSUNG TABLET AND POWER CORD IMEI 990006001702934	RETAINED FOR EVIDENCE		10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000075	05/19/2017	DOCUMENTS: OTHER DOCUMENTS, VARIOUS MAIL IN THE NAME OF FITZPATRICK	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000076	05/19/2017	OTHER: OTHER, ONE SAMSUNG GALAXY S8 MODEL G950U IMEI #358331080184382	RETAINED FOR EVIDENCE	RELEASED	Columbia, MD 21044-	FITZPATRICK, Michael
000077	05/19/2017	FINANCIAL: PERSONAL AND CASHIERS CHECKS, ONE BB&T CHECK TO: CENTURY ENTERPRISES, FROM: ARTHUR SELNICK ASSOCIATES	RETAINED FOR EVIDENCE	RELEASED	Ellicott City, MD 21042-	FITZPATRICK, Michael
000078	05/19/2017	FINANCIAL: PERSONAL AND CASHIERS CHECKS, BLANK CHECKS IN SEQUENCE FROM CENTURY ENTERPRISES 14130-14152	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000079	05/19/2017	FINANCIAL: PERSONAL AND CASHIERS CHECKS, THREE CHECKS: CENTURY ENTERPRISES-15,452.50, CENTURY ENTERPRISES 950.00, CENTURY ENTERPRISES 600.00	RETAINED FOR EVIDENCE	RELEASED	10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000080	05/19/2017	CURRENCY: , CONV DATE: 05/22/2017, DESC: BANK OF AMERICA CASHIER CHECK IN THE AMOUNT OF 7500.00	SEIZED ADMINISTRATIVELY	RELEASED	Ellicott City, MD 21042-	Fitzpatrick, Michael

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Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000081	05/31/2017	COMPUTER EVIDENCE: FORENSIC IMAGE, QTY: 1, Serial #: 6VP3922P, SEAGATE SATA DRIVE CONTAINING FORENSIC IMAGE OF ITEM 17	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000082	05/31/2017	COMPUTER EVIDENCE: FORENSIC IMAGE, QTY: 1, Serial #: WCC3F6VFS250, WESTERN DIGITAL SATA DRIVE CONTAINING FORENSIC IMAGE OF ITEM 19	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000083	05/31/2017	COMPUTER EVIDENCE: FORENSIC IMAGE, QTY: 1, Serial #: WMAV2L410615, WESTERN DIGITAL SATA DRIVE CONTAINING FORENSIC IMAGE OF ITEM 21	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000084	05/31/2017	COMPUTER EVIDENCE: FORENSIC IMAGE, QTY: 1, Serial #: WCC3F1261515, WESTERN DIGITAL SATA DRIVE CONTAINING FORENSIC IMAGE OF CELL PHONES	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000085	05/31/2017	COMPUTER EVIDENCE: FORENSIC IMAGE, QTY: 1, Serial #: WCC3F7SVTLR2, WESTERN DIGITAL SATA DRIVE CONTAINING FORENSIC IMAGE OF ITEM 35	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000086	06/28/2017	COMPUTER EVIDENCE: FORENSIC IMAGE, QTY: 1, Serial #: WCC3F5EL8KRZ, WESTERN DIGITAL SATA DRIVE CONTAINING FORENSIC IMAGE OF ITEM 19	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	Fitzpatrick, Michael
000087	09/14/2017	OTHER: OTHER, THREE (3) INDO SURF/KNEE BOARDS	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000088	09/14/2017	OTHER: OTHER, ONE (1) 1996 ROAD RACE TROPHY	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael

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000089	09/14/2017	OTHER: OTHER, ONE (1) CARDBOARD BOX CONTAINING FOUR(4) TROPHIES (GLASS/LUCITE, CHROME BOWL, ETC)	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000090	09/14/2017	OTHER: OTHER, ONE (1) GO PRO HERO 2 CAMERA WITH SANDISK MEMORY CARD	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000091	09/14/2017	OTHER: OTHER, ONE (1) ENGINE ICE TROPHY	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000092	09/14/2017	OTHER: OTHER, ONE (1) 2001 ENGINE ICE SECOND PLACE RACE TROPHY	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000093	09/14/2017	OTHER: OTHER, TWENTY-FIVE (25) PLAYSTATION 3 AND 4 GAMES	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000094	09/14/2017	OTHER: OTHER, TWO PLAYSTATION CONTROLLERS (BLACK & BLUE)	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000095	09/14/2017	OTHER: OTHER, ONE (1) NEST THERMOSTAT MODULE	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000096	09/14/2017	OTHER: OTHER, ONE (1) NEST THERMOSTAT MODULE	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael

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Case #: 761010-17-0021

Case Name: Ellicott City House Fire-Emerald Court

Case Agent: ADSTJOHN

Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000097	09/14/2017	OTHER: OTHER, PHOTO FRAME AND "DAD" LETTERS COLLAGE	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000098	09/14/2017	OTHER: FURNITURE/HOUSEHOLD ITEM, TWO ANIMAL PRINT RUGS	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000099	09/14/2017	OTHER: OTHER, ONE WII UNIT	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000100	09/14/2017	OTHER: OTHER, ONE BLUE TOPPED TUPPERWARE CONTAINER CONTAINING CORDS AND DOCKING STATIONS	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000101	09/14/2017	OTHER: OTHER, GREEN PHOTO ALBUM	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000102	09/14/2017	OTHER: OTHER, ONE PLAYSTATION 4 GAMING CONSOLE	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000103	09/14/2017	OTHER: OTHER, ONE (1) ENGINE ICE TROPHY (WITH SILVER EAGLE)	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael
000104	09/14/2017	OTHER: OTHER, ONE UNITED STATES POSTAL BOX WITH CORDS, REMOTES AND GAMING EQUIPMENT	RETAINED FOR EVIDENCE	RELEASED	300 Indian Ridge Road Moneta, VA 24121-	FITZPATRICK, Michael

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Case #: 761010-17-0021

Case Name: Ellicott City House Fire-Emerald Court

Case Agent: ADSTJOHN

Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000105	11/28/2017	DOCUMENTS: OTHER DOCUMENTS, ONE U.S.P.S BOX CONTAINING MISC. DOCUMENTS	RETAINED FOR EVIDENCE	RELEASED	3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000106	11/28/2017	DOCUMENTS: OTHER DOCUMENTS, ONE BAG CONTAINING MISC DOCUMENTS (HOCO 5730-8)	RETAINED FOR EVIDENCE	RELEASED	11910 Emerald CT Ellicott City, MD 21042-	FITZPATRICK, Michael
000107	11/28/2017	DOCUMENTS: OTHER DOCUMENTS, ONE BLACK LEATHER PORTFOLIO CONTAINING VARIOUS DOCUMENTS AND PAPERWORK (HOCO PROP ITEM 5730-15)	RETAINED FOR EVIDENCE	RELEASED	Pikeville, MD 21208-	FITZPATRICK, Michael
000108	12/07/2017	COMPUTER EVIDENCE: MEMORY STICK, QTY: 1, Serial #: VERBATIM, THUMB DRIVE PROVIDED BY SA JEPPI TO ROB MAGNIEN TO COPY PHOTOS FROM COMPUTER (CUSTODY DATE FOR ATF IS DATE COPIED INTO HARD DRIVE)	RETAINED FOR EVIDENCE	RELEASED	3013 Evergreen WY Ellicott City, MD 21042-	Magnien, Robert
000109	03/30/2017	COMPUTER EVIDENCE: REMOVABLE DIGITAL MEDIA (I.E., FROM CAMERAS, CELL PHONES, ETC., QTY: 1, Serial #: 2016-10-07, SANDISK MICRO SD CARD PULLED FROM COMPUTER TOWER (EVIDENCE ITEM 20) UPON FORENSIC ANALYSIS	RETAINED FOR EVIDENCE		3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000110	03/30/2017	COMPUTER EVIDENCE: REMOVABLE DIGITAL MEDIA (I.E., FROM CAMERAS, CELL PHONES, ETC., QTY: 1, Serial #: BM1622850363D, ONE RED/BLACK SANDISK 32 GB SD CARD TAKEN FROM EVIDENCE ITEM 25 DURING FORENSIC ANALYSIS	RETAINED FOR EVIDENCE		3 Keyser Woods CT Pikesville, MD 21208-	FITZPATRICK, Michael
000111	05/19/2017	COMPUTER EVIDENCE: REMOVABLE DIGITAL MEDIA (I.E., FROM CAMERAS, CELL PHONES, ETC., QTY: 1, Serial #: BH0811511880G, ONE RED/BUE SANDISK 4GBSDHC CARD PULLED FROM EVIDENCE ITEM # 70 UPON FORENSIC ANALYSIS	RETAINED FOR EVIDENCE		10000 Town Center AV Columbia, MD 21044-	FITZPATRICK, Michael
000112	01/05/2017	COMPUTER EVIDENCE: HARD DRIVE, QTY: 1, Serial #: 19604, ONE SEAGATE HARD DRIVE CONTAINING IMAGES/FILES/DATA FROM EVIDENCE ITEMS 20,46, AND 70	RETAINED FOR EVIDENCE	RELEASED	Lanham, MD 20706-	Jeppi, Clare

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Case #: 761010-17-0021

Case Name: Ellicott City House Fire-Emerald Court

Case Agent: ADSTJOHN

Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000113	05/15/2018	FINANCIAL: PERSONAL AND CASHIERS CHECKS, ONE CASHIER CHECK #1076206152 IN THE AMOUNT OF \$50.00 LOCATED IN EVIDENCE ITEM #33	RETAINED FOR EVIDENCE		Baltimore, MD 21201-	FITZPATRICK, Michael
000114	11/08/2018	COMPUTER EVIDENCE: DESKTOP COMPUTER, QTY: 1, Serial #: x11-45376, DELL TOWER CPU, MODEL XPS 400 WITH POWER CORD	RETAINED FOR EVIDENCE	RELEASED	10370 Baltimore National TP ELLICOTT CITY, MD 21042	FITZPATRICK, Michael
000115	11/08/2018	OTHER: ELECTRONIC EQUIPMENT: CELLULAR PHONE , 1 LG CELLULAR TELEPHONE (MODELLM-V405VA) BLACK IN COLOR; SN# 810KPAE0051800	RETAINED FOR EVIDENCE		12421 Auto DR Clarksville, MD 21029-	Hardaway, Brian
000116	11/08/2018	OTHER: ELECTRONIC EQUIPMENT: CELLULAR PHONE , 1 LG CELLULAR TELEPHONE (MODEL LG-H871) BLACK IN COLOR SN# 703KPZK026021	RETAINED FOR EVIDENCE		12421 Auto DR Clarksville, MD 21029-	Hardaway, Brian
000117	11/08/2018	COMPUTER EVIDENCE: CELL PHONE, QTY: 1, Serial #: UNK, ONE (1) BLACK IPHONE WITH CHARGER	RETAINED FOR EVIDENCE	RELEASED	7400 Travertine PIKESVILLE, MD 21209-	WEIZMAN, Jonathan
000118	11/08/2018	COMPUTER EVIDENCE: LAPTOP, QTY: 1, Serial #: UNK, ONE (1) SILVER APPLE LAPTOP WITH BLACK CARRY CASE	RETAINED FOR EVIDENCE	RELEASED	7400 Travertine PIKESVILLE, MD 21209-	WEIZMAN, Jonathan
000119	11/08/2018	OTHER: OTHER, JUGGERNAUT TACKTICAL PAPERWORK RE: FITZPATRICK	RETAINED FOR EVIDENCE	RELEASED	7400 Travertine PIKESVILLE, MD 21209-	WEIZMAN, Jonathan
000120	11/08/2018	OTHER: OTHER, LUCKY GUNNER PAPERWORK RE: WEIZMAN	RETAINED FOR EVIDENCE	RELEASED	7400 Travertine PIKESVILLE, MD 21209-	WEIZMAN, Jonathan

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Item #	ATF Custody	Description	ATF Action	Status	Recovery Loc.	Possessor
000121	11/08/2018	FIREARM: SHOTGUN, MNF: WINCHESTER, TYPE: SHOTGUN, MODEL: 140 RANGER, CAL: 12, SN: N861419	SEIZED ADMINISTRATIVELY		Windsor Mill, MD 21244-	WEIZMAN, Jonathan
000122	06/11/2019	COMPUTER EVIDENCE: THUMB DRIVE, QTY: 1, Serial #: none, ONE RETAINED FOR BLACK SANDISK THUMBDRIVE CONTAINING INFORMATION FROM EVIDENCE MDE		RELEASED	Baltimore, MD 21201-	Maddox, Matthew
000123	11/08/2018	OTHER: OTHER, ONE DATASTICK PRO THUMBDRIVE CONTAINING PHOTOGRAPHS OF SEARCH WARRANT AT WEIZMAN RESIDENCE TAKEN BY SA GIBLIN	RETAINED FOR EVIDENCE	RELEASED	7400 Travertine PIKESVILLE, MD 21209-	WEIZMAN, Jonathan
000124	01/30/2020	COMPUTER EVIDENCE: CD/DVD DISK, QTY: 1, Serial #: N/A, AUDIO RECORDING OF INTERVIEW WITH GARY STACHAROWSKI. INTERVIEWED BY ATF FORENSIC AUDITOR SEAN POTTS.	RETAINED FOR EVIDENCE	RELEASED	31 Hopkins PL Baltimore, MD 21201-	St John, Adam
000125	02/26/2020	OTHER: OTHER, ONE CD CONTAINING AUDIO RECORDING OF INVESTIGATOR INTERVIEW WITH WILMER GUERRA	RETAINED FOR EVIDENCE	RELEASED	Baltimore, MD 21201-	Guerra, Wilmer